



**Small, Minority, and Women-Owned Business Commission
(SMWBC)**

**Thursday, April 23, 2015, 3:00 pm
City Hall, 1st Floor Mayor & Council Chambers
255 West Alameda Street
Tucson, Arizona**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Marion Hook at 3:05 p.m. Those present and absent were:

Members Present:

Marion Hook

Patricia Richardson

Tana Fryer

Shani Stewart

Barney Hilton Murray

Jason Tankersley

Susan Alexander

Doug Jackson

Ronnie Reyna

Chairperson, Mayor's Office

Representative, Mayor's Office

Representative, Ward 1

Representative, Ward 1

Representative, Ward 2

Representative, Ward 2

Representative, Ward 3

Representative, Ward 4

Representative, Ward 5

Absent:

Brian Becksted

Representative, Ward 5

Sheldon Fishman

Representative, Ward 6

Rebecca Safford

Representative, Ward 6

Ken Goodman

Non-Voting

Others Present:

Hector Martinez

Director, COT Real Estate Program

Andy Squire

Economic Development Specialist

Traci Shepherd

AA, Department of Procurement

2. Call to the Audience

Presentation from Hector Martinez. Public purpose acquisitions.

3. Presentation: Public Purpose Acquisitions – Hector Martinez, COT Real Estate Program

4. Approval of Minutes – March 26, 2015

Motion to approve minutes, passed 8 - 0.

5. Chairperson's Update – Marion Hook

Discussion held. No action taken.

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- 6. Broadway Blvd RTA Project Update – Andy Squire**
Discussion was held. No action taken.
- 7. Short Term Rental Update – Marion Hook / Andy Squire**
Discussion held. No action taken
- 8. Small Business Survey Update – Andy Squire**
Discussion held. No action taken
- 9. Economic Initiatives Office Update – Andy Squire**
Motion made by Patti Richardson to let Business License to re-work Business License (17 Steps brochure), Second by Ronnie Reyna. Passed 8- 0
- 10. Nominating Committee Update – Ronnie Reyna**
Discussion held. No action taken.
- 11. Pima County Small Business Commission Update – Marion Hook** Discussion held. No action taken.
- 12. Commission Welcome Packets / Officer Roles & Selection Process**
Discussion was held, no action taken.
- 13. Future Agenda Items**
Motion made by Jason to ask Park Tucson to come speak at May meeting. Second by Ronnie Reyna. Passed 8- 0
- 14. Commission Member Updates**
Discussion was held. No action taken.
- 15. Call to the Audience**
No response
- 16. Adjournment** Meeting adjourned at 4:43PM.

NOTE: It is the intent of these meeting minutes to get to the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said.